

Economic Development Committee  
Brooklyn Community Building  
Minutes- June 17, 2010

Members Present: Nadine Walsten, Heather Kirkpatrick, Tim Belter, Steve Lust, Dave Fahey, Jared Holthe, Scott Meier

Members Absent: Rocky Baumer, Nissan Rodriguez

Others Present: Josh Straka

Meeting called to order by Kirkpatrick at 6:37 PM.

Lust motioned to approve May 2010 minutes. Motion was seconded by Holthe. Motion carried unanimously. Kirkpatrick abstained.

Josh Straka presented a preliminary site plan of a potential development site. Question, answer and discussion with Josh regarding the preliminary site plan, staging of the development and potential impact of yet unknown findings from DOT study. Josh will formalize report and send to EDC for review.

Discussion on creating a banner for the National Multiple Sclerosis Society bike ride on August 7 & 8. Committee agrees that making a more general banner will allow it to be reused at future biking/motorcycle events, thus saving money.

Walsten motioned to buy a general banner total cost not to exceed \$200. Motion was seconded by Fahey. Motion carried unanimously. Banner will contain the following: "Brooklyn Welcomes Riders" with the Village of Brooklyn logo and the Get Fit Brooklyn logo.

Kirkpatrick motioned to postpone discussion of EDC Chapter Revision of Village of Brooklyn's Comprehensive Plan to July meeting. Belter seconded. Motion carried unanimously.

Fahey motioned to adjourn the meeting at 8:52 PM. Motion was seconded by Belter. Motion carried unanimously.